From: **C. Edward Garrett** cedwardgarr@gmail.com
Subject: OFR MINUTES FROM OCT 4, 2018 --FEB 4 2019
Date: January 2, 2020 at 3:39 PM
To: Eric Rangell erangell@gmail.com

CG

Hi Eric, Note: Meetings on MeWe Private Chat are continuous to accommodate Board Directors busy schedules between different time zones. I included everything as much as possible on the chat because some files were deleted by someone else on Facebook, which I used as a backup,. -CEG

)

Our First Right Meeting Minutes (Format)

A Delaware Non-profit Corporation

OFR Minutes of continuing virtual meeting(s) of the Board of Directors, held <u>October 4, 2018 through Feb 4, 2019</u>, pursuant to IV.07(b) and IV.08(a) and (b) of the By-Laws

Participating were Chair Erin Williams, John Hosey, and Charles. E. Garrett, OFR Acting Secretary

Hi Eric, Note: Meetings on MeWe Private Chat are continuous to accommodate Board Directors busy schedules between different time zones. I included everything as much as possible on the chat because some files were deleted on Facebook, which I used as a backup, by someone else. -CEG

Board Related Business in Bold or Blue.

Red or no color casual chat

OFR letterhead used for Special Meetings in 2018 until the first Official OFR Board Meetings of 2019 when conference calls with the transcription feature became available.

Oct 3, 2018

Link for OFR Bylaws Revised

Link for OFR AOI Revised

Oct 4, 2018

CEG: OK, Erin I'm here.9:51AM

Erin Lea: Got it! 9:51AM

CEG: Motion to set up temporary Paypal account until incorporation papers get approved.

Need a second motion and vote to approve. —CEG 10:01AM

CEG: Please get me Da 10:11AM

CEG: The OFR corporate bank account must set up upon approval to handle all financial transactions. 10:14AM

Erin Lea: Second the motion to set up temporary Paypal account until incorporation papers are approved. 10:56AM

CEG: I vote yes to approve temporary Paypal account.

CEG: Do you affirm ? Bill Hosey affirm?

Erin Lea: I affirm. 11:27 AM

CEG: Bill needs to vote here...11:38AM

Erin Lea: I'll let him know.11:54AM

William Hosey: Affirmative.12:01PM

Erin Lea: Thank you Bill. Motion Passed..... Charles..12:06PM

CEG: Noted. Motion passed with all in agreement on 10-04-18 1:54 PT via online chat. -CEG 1:55PM

Oct 5, 2018

Erin Lea: Board, a pay pal account has been set up for donations under my name, Erin Lea, Director 6:43AM

Erin Lea: I make a motion to have the director set up a business bank account for donations to link to pay pal and link to Our First Right website- EL

Is there a second? 6:46 AM

William Hosey: I second 9:42AM

Erin Lea: Thank you Bill 10:14AM

William Hosey::Your welcome 10:16AM

CEG: I Vote yes. Go forward 11:27AM

CEG: Noted. Motion passed with all in agreement on 10-05-18 11:28 PT via online chat. -CEG 11:28AM

Erin Lea: Thank you gentleman. We will have a business account for Our First Right set up by end of business day Monday. 11:44AM

Erin Lea: Charles, JohnnyB has volunteered to do secretarial work for us and if you would like him to take care of some of these details like getting all of our minutes recorded and stored in another place for us, he can do that as well. It's up to us to decide if we want to have someone doing some of these back secretarial details for us so that we can take care of the bigger details. 11:48AM

OFR+Articles of Inc+10-05-18 Final CEG.doc 7:02PM

CEG: Ok folks, attached is OFR Articles of Incorporation...7:02PM

OFR+ByLaws+10-05-18+Rev02[1241]+(1).doc 7:06PM

Bylaws for OFR attached 7:06PM

Need OFR logo on docs.,, 9:36PM

Oct 7,2018

Erin Lea: Charles, I can put the logos on the docs, but I'm missing the Articles Of Incorporation.

Both documents above are the bylaws.9:13AM

Erin Lea:

OFR+ByLaws+10-05-18+Rev02[1241]+(1)(2).doc 9:19AM

Bylaws with the logo. 9:19AM

Erin Lea: I approve the bylaws as stands with the updated OFR logo. EWL 11:30AM

William Hosey: I approve the bylaws as stands with the updated OFR logo. WWH 11:35AM

Motion made to approve bylaws with Updated Logo. Second the motion ... ? 2:42PM

Erin Lea: I second 3:11PM

CEG: OFR Bylaws accepted 10-07-18, via OFR private chat, 3:11 pm PT. Recorded by OFR Secretary CEG at 4:59 pm PT. 5:01PM

Motion made to approve attached Articles of Incorporation.

Do we have a second motion? 10:55PM

William Hosey: Second 11:34PM

Attaching OFR Articles.... 11:42PM

10-07-18_OFR Articles of Incorp-Approval-CEG.docx 11:44PM

William Hosey: Says domain error 12 11:52PM

Oct 8, 2018

Erin Lea: Try again Bill, I was able to open the file. 7:04AM

Erin Lea: Charles I have a few questions for you before we approve the incorporation papers 7:16AM

Would prefer to talk on phone about those questions 7:16AM

William Hosey: I have a successful business man. Graduate of iowa state athlete schooler gymnastics grad interested in a board position 10:06AM

What say anyone 10:07AM

He has a large family

Twin brother

I've known for 50 years

His father was a judge 10:08AM

Erin Lea: Hmm, sounds interesting Bill. Can he bring more folks to the table for us, you think? Because I would consider bringing him onto the board if he can bring a money offering and maybe some more contacts. 10:25AM

William Hosey: I don't know Erin I know his family has money and he does have many associates and many brothers that do also 10:26AM

Dan Copland is his name so maybe google him perhaps

Judge Copland's boy if you've ever heard of him 10:27AM

Erin Lea: Charles and Bill, after looking into this and talking to a few people, I have come to the conclusion that it would not be appropriate to open an account for OFR until we have our paperwork filed and our federal ID and tax exemption status first. The bank will want this information and it would not be appropriate for me to open an account in my name only using my SS#. 10:29AM

I believe I have heard of judge Copeland

William Hosey: I'm guessing Dan knows and is endeared by many politicians I'm Topeka

Maybe be good at helping cat teams also 10:31AM

Erin Lea: Is this him Bill?

William Hosey: Yep that is he

William Hosey: Where did you get that pic

Erin Lea: From his face book page

What is American Associates?

William Hosey: I thought I had seen that before

I'm not sure but I like the sound of it

I also bet he has long arms so to speak

Erin Lea: Seems he may be involved in real estate.

William Hosey: I ask him if he would be interested in a position on a board.

He said yes. And yes he is invoked in many things that make money

Erin Lea: If he wants more information, give my name and number or email....have him contact me. Very interested indeed!

We're nearly ready to file all of our paperwork and after we get that done, I'd like to bring in a lot more board members!

William Hosey: He would be a good addition

Erin Lea: Awesome! Hope he's not too busy, lol

William Hosey: My guess is he has a brother or two that are lawyers and he has a tight family

Oct 9, 2018_____

CEG: This is interesting. Do you want to file all the paperwork first and then get him on the board?

Erin Lea: Yes, I think that would be the way to go. When folks see us organized, we'll look more appealing, then they'll really want to step up.

Oct 10, 2018_____

Erin Lea: The donate button on the OFR site is working!! Getting the rest worked out.

William Hosey: Great

William Hosey: The OFR logo should have a portrait of George Washington. He needs to be the first thought folks have. His wisdom is the light we follow

Erin Lea: I'm working to put up a separate pic of GW and a quote pertaining to the Original First. And I want to move the GW video to the front page of the site as well.

Sounds great...

CEG: Attached is status of OFR. Add or subtract if its not accurate.

OurFirstRight- Action Items List.docx

Erin Lea: Thank you Charles

William Hosey: David will have the video with the OFR logo by morning

Erin Lea: Excellent! 8:19PM

William Hosey: I think he may also have the portrait of GW 8:34PM

Oct 16, 2018_____

Our First Right Meeting Minutes (Format)

A Delaware Non-profit Corporation

Official Minutes of virtual meeting of the Board of Directors, held October 16, 2018, pursuant to IV.07(b) and IV.08(a) and (b) of the By-Laws

Participating were Chair Erin Williams, John Hosey, and Charles. E. Garrett, OFR Acting Secretary

OFR Board President Erin Williams moved adoption of the text of OFR Articles of Incorporation Approval, at the below link.

https://mewe.com/api/v2/doc/5bbafcb8a5f4e527d11b9dbc/10-07-18_OFR+Articles+of+Incorp-Approval-CEG.docx

Proceedings:

Erin: I approve of the Articles of Incorporation as they stand. 10:40 AM

Can we make a motion to approve the Articles of Incorporation as they stand? 10:41AM

William Hosey: I make a motion to approve 10:41AM

Erin: A motion has been made to approve the Articles of Incorporation, is there a second? Charles? 10:42 am

CEG: I second motion to approve. 11:46 am

Erin: I concur.11:49

Erin Lea: **Motion to approve the OFR Articles of Incorporation as stands has been seconded**

and passed by all members of the board.

OFR Articles of Incorp-Approval here… https://mewe.com/api/v2/doc/5bbafcb8a5f4e527d11b9dbc/10-07-18_OFR+Articles+of+Incorp-Approval-CEG.docx

Prepared by C. E. Garrett, Acting OFR Secretary

Approved by vote of the OFR Board

10-16-18 11:51 AM

(Recommended posting at MeWE OFR and Our First Right.org CEG, OFR Sec.

Oct 16, 2018_____

Oct 16, 2018_____

Erin: OFR flyer JB and I created for this last weekend.

Erin Lea: Publication2 OFR brochure.pub
10:37AM

Erin: https://mewe.com/api/v2/doc/5bbafcb8a5f4e527d11b9dbc/10-07-18_OFR+Articles+of+Incorp-Approval-CEG.docx
10:39AM

Erin: I approve of the Articles of Incorporation as they stand. 10:40AM

Can we make a motion to approve the Articles of Incorporation as they stand?
10:40AM

Erin: Reviewing Conflict of Interest policy at this time.

Bill Hosey: I make a motion to approve
10:41AM

Erin: A motion has been made to approve the Articles of Incorporation, is there a second? Charles?
10:42AM

CEG: I second motion to approve

Erin Lea: I concur.

Erin: Motion to approve the OFR Articles of Incorporation as stands has been seconded and passed by all members of the board. 11:51AM

Erin: Thank you gentlemen! We're on our way!

Bill Hosey: Sing this song, I don't know the words out the artist but I'm reminded of the only lyrics I know. We've only just begun. Lol 11:53AM

Erin Lea: Bill I resent the Conflict Of Interest policy to you by email for review. I will repost it here for everyone.
11:53AM

William HoseyBill: Ok. 11:53AM

Erin: Yea, The Carpenters!

Erin: I exchanged emails with Eric and he is fine with us hiring a webmaster but wants us to make sure that we don't get 'ripped off'. He explained that he has put 4 hours of time on the website so far and estimated that his cost for that time would be at $40 an hour. But he still considers that donated time. He said that if someone wanted to give him an OFR hoodie for Christmas he would be happy with that! Lol! 10:58AM

Erin: Daniel New has suggested and brought forth a web master for us to consider. Daniel said he would cover $20 a month cost if we could cover the other $30 for his services.12:00PM

Erin: In my opinion, I think it's important that we have the website up and running the way we want it to look as quickly as possible or we may lose potential members, volunteers and donors.12:02PM

Erin: Charles, I have made contact with Mike Hutton of AUAT.org, The American Patriot Union Network and he sounds a little interested in joining with us on this initiative. I am still drumming up potential donors and hoping that we can bring in more organizations. 12:03PM

Erin: David suggested that we send him pdf's of our bylaws and incorporation papers for consideration of a position on our board. 12:05PM

Erin: I invited him onto tomorrow nights call and I'm hoping that between us all we can convince him to join us. So we may be gearing our conversation towards bringing other groups in and defining what a CAT team is. 12:06PM

William Hosey: For the sake of expedience, I will cover the $30 we are short if we are short. So that is not an obstacle 12:06PM

CEG:OK, Erin. We gear toward Wed.

with Mike Hutton of AUAT.org, The American Patriot Union Network.
Love DM 's script for use on WED's, too. Notes or a script makes it easier for most people.
Yes Send him pdf's of our bylaws and incorporation papers for consideration of a position on our board.

CEG: Wed.with Mike Hutton of AUAT.org, The American Patriot Union Network.
Love DM 's script for use on WED's, too. Notes or a script makes it easier for most people.
Yes Send him pdf's of our bylaws and incorporation papers for consideration of a position on our board.
Post those OFR approved documents at MeWE OFR and Our First Right.org so that board members can refer or send links to potentials.
Remember,544 OFR is not official until IRS approves all the paperwork and when the Delaware Registered Agent is assigned to OFR. --CEG--**1:07PM**

CEG: Board Members, please review and make changes on the attached doc regarding the minutes of our special meetings . This is important for the Sec. 2:38PM

Our First Right Special Meeting Minutes2.docx: https://mewe.com/api/v2/doc/chat/UserChat/5bc65a69a5f4e5443578f1be/5bc65a5da40f307489026399/Our+First+Right+Special+Meeting+Minutes2.docx ----2:38PM

Oct 18, 2018_____

William Hosey: Import error on my end 12:13PM

Oct 19, 2018_____

Erin Lea

Charles and Bill, Daniel New has brought froth a trusted person to work on our website for us and he is willing to be our webmaster. I have spoken with him and whether he knows it or not he's an OFR/TC person. He offered his services for free until November 1st to helps us tweek some things on the website and then his cost would be $50 a month. Daniel New has graciously offered to pay for the first month of his services and perhaps more until we can afford to pay him ourselves. It might be in our best interest to consider a contract with him because of the changes that will be happening to and needed for the website. We could make it a conditional contract so if we don't have enough members or donors we could release him from the contract for lack of funding. 3:53PM

If all are ok with using this platform we could convene a meeting... or if you would prefer we could talk in person on the OFR fcc call in line. 3:55PM

Erin Lea

The reason I suggest a meeting is to talk about whether we want to discuss hiring Joe Sager and possibly vote on it. On the phone we could invite Daniel New and Joe Sager on to talk to us and then everyone can get a feel for this person to see if you like him as much as I do. Thank you both! 3:57PM

William Hosey

That would be great if we could bubba on the phone and joe. Simplest way to contract a person I think still is independent contractor renewed monthly 4:01PM

Erin Lea

You may have a good point there Bill 4:02PM

William Hosey: Yes I think I would have someone check that point it has been a long time ago, so things may have changed. 4:06PM

Erin Lea: Lol, Bill 4:52PM

CEG:Yes, If the webmaster is designing changes in to the website, just make sure there is in the written month-to-month agreement, signed by the contractor, specifying that the work, "present and future", will be a "work made for hire" so that OFR, inc. will have exclusive copyrights rights to web building work done on the OFR website.

Once this contract is written up and approved between now and Nov.first, by the OFR Board, Website work can continue to go forward at whatever cost agreed to between OFR and contractor. -- CEG, OFR Sec. 5:34PM

Erin Lea: Honestly Charles, I don't know a thing about writing contracts. Any suggestions? 6:54PM

Oct 20, 2018_____

William Hosey: I think I know where to get one 6:54AM

Erin Lea: I don't like the idea of just grabbing one off the internet so if you have a better idea Bill, please share. 6:55AM

William Hosey: I don't grab anything off the internet. I know a smart guy I go see 6:58AM

I hate to say it but he's a lawyer. And he knows how I feel about that lol 6:59AM

Erin Lea: Awesome Bill! You do have connections 6:59AM

William Hosey: There are one or two folks out there that know me, and surprisingly they are fond of me ha ha 7:01AM

Erin Lea: Can't imagine why? LOL! You're such a nice sweet loving person, everyone loves you! 7:03AM

William Hosey: I'm blushing 7:07AM

Oct 21, 2018_____

CEG:

I thought OFR already had the contract written. Check the internet for legal self-help. LawTrades and legal Zoom have free legal agreement downloads you can modify. But have the attorney review it. Then It may cost less or maybe the attorney could do it "Pro-Bono"...12:22AM

CEG: Great, Bill. Maybe he'll do it free for OFR?...12:26AM

William Hosey: I will make it a long to go have lunch with a lawyer tomorrow. He never turns down free lunch lol 10:07AM

Erin Lea: OFR and TC don't have a contract for web master services. Eric has done all of the work pro bono. The only contracts we have had are with the people who designed our websites then we take ownership. 11:39AM

Erin Lea: Joe has offered to work pro bono until November 1st. if we give him the access to the back control panel for the website. He said he's very familiar with Wordpress which is how our OFR site is being managed. Daniel New will vouch for him and he has done work for Daniel in the past. 11:41AM

I've let Daniel know that if we trust him to come in now and help clean up the site that we will come to him if anything goes array. 11:42AM

I will be setting up an appointment with a banker friend of mine this week to see how we can set up an account for now to collect the donations we have waiting for us. 11:44AM

Charles, have you heard back from Mike Hutton about joining us on the board? Would like to have him join us before we file the paper work, but if not we can still go ahead and get the filing done, preferably before the middle of November. 11:45AM

Erin Lea: We have Rachel Malone waiting in the wings to pull the trigger on the training video she will be making for us. She has asked for half of her fee up front. I will see about negotiating that down a bit. I'm thinking that it might be good for me to make a trip down to Texas to meet with her when she does the video.11:48AM

So many training variables involved so it might be better to be 'hands on' for the video.11:48AM

William Hosey

Daniel says buy gold I go

Buy gold11:50AM

You want a deal better take me. Just sayin 11:51AM

Erin Lea

I know that's a lot guys....so much to get tied up on all ends. Thank you both soo much for all you have been doing and have done! I am very lucky to have two other committed individuals in this with me!!11:51AM

Working on my positive attitude here 11:51AM

William Hosey

What the hay does pro bono mean exactly ? 11:53AM

Erin Lea

Basically, for free 11:54AM

William Hosey

So I like do dishes pro bono 11:55AM

Erin Lea

Lol, yep and same here!12:10PM

Hay guess what Bill and Charles....?!12:10PM

William Hosey

What 12:11PM

Erin Lea

I just heard from Bryce Johannes from Change the Conversation on facebook and he wants to talk on the phone with me Tuesday 12:12 PM

William Hosey

I heard from him yesterday 12:12PM

Erin Lea

I posted on his page the other day and he private messaged me and asked if we could talk. Nicehuh? 12:12PM

William Hosey

Byce 12:13PM

Do you know Bruce12:13PM

Bryce 12:13PM

Erin Lea

I joined his group. But apparently he knows you. 12:13PM

William Hosey

He knows me pretty

Good I've been on many called with him12:13PM

Nov 8, 2018

Hosey

Yes new callers. We need to get them to speak as evident on the call it is easily done. They just need

a little encouragement. David´s tone was exciting I will also agree. Fresh

Erin Lea: Speaks very highly of you Bill 12:13PM

William Hosey: Lol he knows me lol 12:14PM

Erin Lea: Well, me thinks we may have another ally...?12:14PM

Be right backBill 12:14 PM

William Hosey: I know he gets funded 12:15PM

Oct 22, 2018_____-

Erin Lea: Can you see my message? 4:47PM

Oct. 31, 2018_____

CEG: ERIN and Bill,

CEG: Attached are hopefully the final and latest version of OFR BL and AoI.

EIN OFR-Bylaws dated Oct. 22, 2018 link and

EIN OFR AoI ..dated Oct. 22, 2018

CEG: Posted to OFR MeWe now here....EIN-OFR-Bylaws and OFR AoI .....

Nov 1, 2018_____

Hosey: I'm unable to view these files

CEG: My error... GoTo OFR MEWE discussion thread. You'll find both AOI and OFR BL there. So Sorry...

Nov 2, 2018_____

CEG: Please delete both OFR BL and AOI AFTER you download them from OFR MEWE Chat..

Nov 4, 2018_____

Erin: Deleted the files from OFR chat

Erin: I also did file paperwork for the agent and paid for it out of OFR account.

Erin: My apologies for not motioning and letting you both know sooner.

ERIN: I would like to move that we approve all bylaws and articles of incorporation and summarily sign those papers to then be filed....

Hosey: I approve.

CEG: I second the motion and vote yes to sign the OFR AOI and OFR Bylaws so that all of the appropriate paperwork can be filed with the Delaware Secretary of State.
Motion passed unanimously.
— CEG, Sec.

CEG: It is noted by Bill Hosey and Charles Garrett, that it was the duty of the Chair to file and pay for the Delaware Agent the first annual amount of $45 from the Bank of the West OFR Corporate account in order to complete Delaware corporate filing as a nonprofit organization...

Nov 6, 2018_____

William Hosey

Erin Lea: Wonderful Charles and Bill! How soon can we get that paperwork out and signed? 12:06PM

And yes, we have our agent in place, so we're good to go there. 12:07PM

Nov 7, 2018_____

CEG: For the Latest Approved OFR Docs

[] Type in the Agent's name

[] Type in the EIN # In the header of the AOI

[] Both you and Bill are close by each other. So you two can sign the Original Approved OFR BL and AOI.

[] Send all of the above Originals to me for my signature. I'll see if I can purchase an Official OFR Binder section by AOI, BL, meeting minutes, contracts, etc. as stated in the OFR Bylaws. 9:31PM

Yes, and we can line up and vet board members between now and January 1, 2019 when the term begins. 9:31PM

William Hosey: Roger 9:32PM

Erin: My apologies for not motioning and letting you both know sooner. 2:29PM

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Yes, and we can line up and vet board members between now and January 1, 2019 when the term begins. 9:31PM

William Hosey: Roger 9:32PM

CEG: Great research by DM on tonight's' Call: distribution of reps per district in MT, WY, and CA.. I think I'm going to edit the Call to send out to one potential OFR board member and if there is a response. Also, send a copy of OFR BYLAWS and AOI with their name on it as Erin wants to do.

CEG: I'll run all my ideas through Erin and Bill before I present anything to DM. Liked DM's excitement . Need more new callers though.

OFR 11:31PM

Nov 8, 2018_____

William Hosey

Yes new callers. We need to get them to speak as evident on the call it is easily done. They just need a little encouragement. David's tone was exciting I will also agree. Fresh 1:47 AM

Nov 12, 2018_____

Erin: Charles are you available for a phone call?

Nov 27, 2018_____

Erin Lea: Charles and Bill, I am going to make copies of our signature pages and have them all scanned and send those to Charles in an email. He will also mail us his original signature page after making a copy and after I have all of the signature pages I will then proceed to filing the paperwork. 11:55AM

Nov 28, 2018_____

CEG: OK, i Sign the originals you and Bill signed and mail the originals back to you. Yes. 1:18PM

Erin Lea: Ok, sounds good. Did you get the email I sent" 2:49PM

CEG: Yes, I'll talk to you before the call tonight. Received your attachments and it may be easy to just send in the docs for filing at Delaware Agent to file for us. Need to ask you about what you did after you got the Agent person. 3:55PM

Erin Lea: Ok 3:56PM

Nov 29, 2018_____

Erin Lea: Charles and Bill I would like to make a motion/request for permission to withdraw $100 from our OFR account that had been accidentally deposited there from a Go Fund Me page on facebook for my dogs vet bills....thank you 10:42AM

William Hosey: Granted 11:11AM

Nov 30, 2018_____

Erin Lea: Thank you Bill, do we have a second? 9:41AM

Erin Lea: Charles, if I can get a second from you I can also complete the set up for our card reader.

12:18PM

Erin Lea: (photo of card reader data)

1:41PM

CEG": I second the motion to set up card reader.... 11:45PM

Dec 1, 2018_____

CEG: OK,

a) I was going to contribute the $143 to TCI' s $600 IRS fee.

b) could divert it to OFR since it's been so confusing as to how to do it properly

CEG: We Have to determine which is the priority a) or b)

- **CEG: Erin, Bill Remember this email...**

From: CE Garrett cedwardgarr@gmail.com

: Friday, October 26, 2018 2:27:40 AM

To: Erin Williams

Subject: Registered Agent Signup

Hi Erin,

Since you are the Board Chair, you must go to the online form below, register under "Nonprofit" organization under the "Type" drop down menu and (1) the enter the name and address you put in the OFR AoI, (2) pay from the new Bank of the West account $45for one year of the services by the Delaware based agent....

https://www.delawareregisteredagent.com/1-year-registered-agent-signup

... (3) Once you do that, Delaware Registered Agent (DRA) will send you an email to sign up for full services, adding $143. I will pay that amount using the new Bank of the West account services by transferring money from my Paypal account. (Early Merry Christmas to OFR from me.)

(4) Make sure you get an email and write that you are incorporating as a "Nonprofit Corporation" and not just corporation..,,

Let me know how this works out.

Is all well with you? Couldn't contact you by phone regarding this important

Is all well with you? Couldn't contact you by phone regarding this important information.

Prayers and Blessings,

Charles Garrett, OFR Sec.

PS It's easier to let DRA handle the details of registering and getting the EIN from the IRS....

https://www.delawareregisteredagent.com/1-year-registered-agent-signup

Tell me Board Members, since Oscar will donate to TCI to file the IRS 1023, the above frees up $143 to pay the DRA (to) do all the OFR filing in Delaware. What say you?

I simply don't know what the DRA is telling Erin

Can we get on a conference call with the DRA to confirm what we must do to to be legally registered in Delaware?

CEG 1:50AM

Dec 7, 2018

CEG

IMPORTANT: "Build a Bigger House" (BABH) is potential candidate for OFR BOARD and/or OFR Coalition of Co-sponsor Organizations. Need OFR Membership and Board help in vetting and possibly building a positive working relationship with BABH.

BABH has contacted as many as possible 2018 incumbents and candidates for the U.S. House of Representatives and asked each candidate: "Do you favor expanding the House to restore the level of democracy enjoyed by previous generations of Americans?"

OFR CATs, volunteers, and other members could use this State-by-State Yes/No response scorecard. OFR Membership and Board may it find here: (http://buildabiggerhouse.org/index.php/candidates-positions-on-representative-democracy/)

Contact Info: "Email a statement of interest to admin@buildabiggerhouse.org. Please do not post any personal information on this (or any!) page." —BABH

http://buildabiggerhouse.org/index.php/want-to-help/

11:01AM

Dec 10, 2018

Board Members, this is my first draft of the OFR Executive Summary OFR for folks

Board Members, this is my first draft of the OFR Executive Summary OFR for folks like John Cox and others...6:22PM

Compare mine with John Leyzorek's version...here

10:01PM

Please review both drafts and add to it or change to make it better.

10:19PM

exec summ prosp my edit 10 12 18.doc **10:19 PM**

Dec 15, 2018

Compare mine with John Leyzorek's version...here

exec summ prosp my edit 10 12 18.doc

8:44PM

Dec 16, 2018

Erin Lea

Charles, I really like your version. Short concise and to the point and very well laid out. 7:19PM

Point of clarification.... was it 12 or 11 states that ratified the Original First? 7:20PM

Dec 28, 2018

CEG: This message was deleted 11:21PM

Dec 29, 2018

CEG

All,

I'll stay on — but in limited role. So please find a volunteer to take over the OFR Secretary duties and responsibilities. I'll complete the OFR Sec Binder for that person to take over. So, keep recruiting OFR people in Kansas and other states.

IMPORTANT- PLEASE NOTE the Following:

a) "Nonprofit status" is granted by Delaware State,

b) Tax exempt status is granted at the federal level by the IRS.

Note: Once OFR is filed with Delaware State, OFR will or may be liable for federal (and maybe state) income taxes. Therefore, any donations made to OFR will not be tax deductible

deductible...

Tax exempt status occurs After IRS approval of the OFR 1023 application which has not been filed....

Because of OFR Board delays in filing for Delaware NPO status, it may take up to six more months (June 2019) before OFR receives tax exempt status.

[] I suggest GoFundMe starting in Jan 2019 to help raise money for OFR startup costs of $600 to $850... Bring in more OFR members and donors Noting that their donations are not tax deductible because OFR is in startup mode....

[] OFR Board must complete the separate IRS (1023 form) application to be granted tax exempt status at the federal level, ASAP.

[] The OFR budget needs to balance out each year on the document you submit to the IRS. (See John Cox Executive Summary). Significant profits or losses will be a point of concern with the IRS

Note: Private donors to a 501(c)(3) "public charity" may donate up to 50% of their adjusted gross income.

Furthermore, it may also be difficult to obtain grants if you are not a 501(c)(3) organization.

Pray that you heed all the above or lose all credibility with the public and IRS...

Respectfully submitted,

CEG, OFR Sec

PS

I will donate $143 through PayPal over this weekend. Please use this $143 Only for OFR Delaware Incorporation and no other expense.

Must keep track of costs involved in of incorporating OFR:

$45 for Delaware Agent for one year

$143 for Delaware filing fees/costs

Note: $600 is still due to file Form 1023 with IRS.

On Dec 27, 2018, at 6:59 PM,

Erin Williams earwig.07@hotmail.com wrote:

Charles, If I send you the bank information, would you still be able and willing to deposit money for filing our incorporation papers?

Bill and I will be meeting signing paperwork and filing it as promptly as we can 4:32PM

Feb 4, 2019_____

CEG

Board members, here is the current status of OFR Donations: informal and loosely unaccounted for...

I am making a motion to a quorum of two or more OFR Board Members:

Since OFR has obtained IRS Employer Identification Number: 83-3393797 secured on 02-01-2019, it is highly recommended that the OFR Board keep records of all past, present and future donations received by OFR and account for all donors and use of funds received.

The OFR Bank of the West corporate account was already set up under Chair Erin Williams direction...

Therefore, upon Board call to order, I motion that records of Paypal receipts, checks, cash, assets received and all expenses paid by OFR, ... that record keeping go through the OFR corporate bank account for access by the future OFR Treasurer. 9:50

(End of Chat Sec. Assigned to JB Mikel -CEG)